

**INDIANA GAMING COMMISSION
BUSINESS MEETING**

March 9, 2023
Indiana Conference Center Auditorium & Live Stream
Indianapolis, Indiana

Call to Order and Roll Call:

Chairman Milton Thompson called the meeting to order at 10:39 a.m. local time. A quorum was present.

Present:

Commission members: Milton Thompson, Chairman, Marc Fine (Absent), Jason Dudich, Chuck Cohen (Absent), Daniel Housman (Phone), Michael Williams and Adam Hill (Phone). Commission staff: Greg Small, Jenny Reske, Dennis Mullen, Liz Sullivan, Robert Paugh, Chris Watson, Alex Dudley, Chris Neal, Anjelica Viola, Angela Bunton, Rob Townsend, Dan Hirst, Sara Martin, Leia Foster, Frank Brady, Billy Quist, Nathan Pellows, Charles Crocker, Danielle Leek, Kimi Martinez, Brock Pilgrim, Ashley Rosenblett and members of the public.

Approval of Minutes:

Action: Upon motion by Michael Williams and second by Jason Dudich, and unanimous vote of those present, the meeting minutes for December 15, 2022 were approved.

Report of the Executive Director:

Executive Director Small began his report with the introduction of new hires: Enforcement Agents Floyd Archie, Mark Reece, Eric Eichmiller, Joseph Clemmons, Michael Collins, Bryan Redick, Daniel Slygh, Justin Harper, Laura Wilhelm and Mile Knezevic. We have two new hires in the Central Office, Nathan Pellow, Field Auditor in the Audit Division and Ashley Rosenblett, Extern in the Legal Division.

Reinvestigations: Our Investigations Division has completed reinvestigation for licensee Ainsworth Game Technology, LTD. The confidential report is in your materials.

Exclusion List Updates: The IGC has added 19 individuals to the statewide exclusion list since the December, 2022 meeting. The total number of individuals on the list is now 981.

Waiver of Rules and Regulations: The IGC has granted 6 waivers to Indiana casinos since the December meeting. This information is included in your materials and will also be posted on the Commission's website.

Administering Oath to Presenters: Executive Director Small administered an oath to all presenters at the commission meeting.

Old Business: None

New Business:

Patron Matters:

ORDER 2023-01

**AN ORDER OF THE INDIANA GAMING COMMISSION
REGARDING THE PETITION FOR REMOVAL FROM
THE EXCLUSION LIST OF STACEY GOANS**

ORDER 2023-02

**AN ORDER OF THE INDIANA GAMING COMMISSION
REGARDING THE PETITION FOR REMOVAL FROM
THE EXCLUSION LIST OF SHENITTA O'BANNON**

ORDER 2023-03

**AN ORDER OF THE INDIANA GAMING COMMISSION
REGARDING THE PETITION FOR REMOVAL FROM
THE EXCLUSION LIST OF VICTOR BROWN**

Action: Upon motion by Jason Dudich and second by Michael Williams, and unanimous vote of those present, the Commission approved Order 2023-01 through 2023-03.

License Renewals

Supplier's Renewals:

ORDER 2023-04

**AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING RENEWAL OF SUPPLIER'S LICENSES**

- 1) Halifax Security, Inc.: valid February 24, 2023 through February 23, 2024;
- 2) Zuvid, LLC: valid February 24, 2023 through February 23, 2024;
- 3) Data Financial, Inc.: valid March 4, 2023 through March 3, 2024;
- 4) Incredible Technologies, Inc.: valid March 4, 2023 through March 3, 2024;
- 5) Interblock Luxury Gaming Products, D.D.: valid March 19, 2023 through March 18, 2024;
- 6) TCS John Huxley Europe, Ltd.: valid March 19, 2023 through March 18, 2024;
- 7) Genesis Gaming Solutions, Inc.: valid March 23, 2023 through March 22, 2024;
- 8) GAN (UK) Limited: valid March 23, 2023 through March 22, 2024;
- 9) Amelco UK Limited: valid March 23, 2023 through March 22, 2024;
- 10) SportRadar Solutions: valid March 23, 2023 through March 22, 2024;

- 11) Surveillance System Integration: valid March 23, 2023 through March 22, 2024;
- 12) LNW Gaming, Inc. d/b/a Light and Wonder: valid March 29, 2023 through March 28, 2024; and
- 13) Patriot Gaming and Electronics, Inc.: valid March 31, 2023 through March 30, 2024.

Casino Renewals:

ORDER 2023-05

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE GAMBLING GAME LICENSE OF CENTAUR
ACQUISITION, LLC d/b/a HORSESHOE INDIANAPOLIS RACING & CASINO**

ORDER 2023-06

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE GAMBLING GAME LICENSE OF HOOSIER PARK, LLC
d/b/a HARRAH'S HOOSIER PARK**

ORDER 2023-07

**AN ORDER OF THE INDIANA GAMING COMMISSION PROSPECTIVELY
RENEWING THE CASINO OWNER'S LICENSE AND WRITTEN POWER OF
ATTORNEY FOR AMERISTAR CASINO EAST CHICAGO, LLC**

Sports Wagering Vendor's Renewals:

ORDER 2023-08

**AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING
RENEWAL OF VENDOR'S LICENSES**

- 1) Bally's Interactive LLC d/b/a Bally Bet (Aztar vendor): valid December 13, 2022 through December 12, 2023;
- 2) BetMGM d/b/a Roar Digital (Belterra vendor): valid February 25, 2023 through February 24, 2024;
- 3) Smarkets Holdings USA d/b/a SBK – Indiana (Rising Star vendor): valid February 28, 2023 through February 27, 2024;
- 4) PointsBet Indiana (Hollywood vendor): valid March 4, 2023 through March 3, 2024;
- 5) WSI US, LLC d/b/a Wynn Sports (Rising Star vendor): valid March 24, 2023 through March 23, 2024.

Action: Upon motion by Jason Dudich and second by Michael Williams, and unanimous vote of those present, the Commission approved Orders 2023-04 through 2023-08*.

***Order 2023-09 was removed from the agenda**

Supplier's License Matters

ORDER 2023-10
AN ORDER OF THE INDIANA GAMING COMMISSION CONCERNING THE
PERMANENT SPORTS WAGERING VENDOR LICENSE OF SEMINOLE
HARD ROCK DIGITAL, LLC

Action: Upon motion by Jason Dudich and second by Michael Williams, and unanimous vote of those present, the Commission approved Order 2023-10.

Disciplinary Actions:

Supplier's License Matters:

ORDER 2023-11
IN RE SETTLEMENT AGREEMENT
PATRIOT GAMING AND ELECTRONICS, INC,
23-PG-01

Order 2023-11 involved a settlement agreement with Patriot Gaming and Electronics and includes one count. The supplier violated the rules for shipping electronic gaming devices. Patriot has agreed to a monetary settlement of \$1,500 in lieu of disciplinary action.

Casino License Matters:

ORDER 2023-12
IN RE SETTLEMENT AGREEMENT
AMERISTAR CASINO EAST CHICAGO, LLC
23-AS-01

Order 2023-12 involved a settlement agreement with Ameristar East Chicago, LLC and includes five counts. In count one, Ameristar violated the rules and their internal control procedures on child support delinquency reporting (CSADR). In count two and three, Ameristar violated the rules for licensing when an employee worked in a position requiring a level 1 license while holding a level 2 license and the employee failed to submit his level one license application in a timely manner (Casino Operations Performance Manager & Casino Operations Tech Manager). In count four, Ameristar violated the sports wagering rules when an employee accepted sports wagers by phone and without payment. In count five, Ameristar had two NRT variances that remain unresolved. Ameristar has agreed to a monetary settlement of \$37,000 in lieu of disciplinary action.

ORDER 2023-13
IN RE SETTLEMENT AGREEMENT
AZTAR INDIANA GAMING CO., LLC d/b/a BALLY'S EVANSVILLE
23-BE-01

Order 2023-13 involved a settlement agreement with Bally's Evansville and includes three counts. In count one, Bally's violated the rules and their internal control procedures on child support delinquency reporting (CSADR). In count two, Bally's violated the rules on the bill validator drop process. In count three, Bally's violated the rules for table fills. Bally's has agreed to a monetary settlement of \$9,000 in lieu of disciplinary action.

ORDER 2023-14
IN RE SETTLEMENT AGREEMENT
BLUE CHIP CASINO, LLC
23-BC-01

Order 2023-14 involved a settlement agreement with Blue Chip Casino and includes five counts. In count one, Blue Chip violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, Blue Chip failed to notify Surveillance when two table fills and one table credit were processed. In count three, Blue Chip allowed patrons unauthorized access to a player card account that did not belong to them. The patrons were able to reset the personal identification number for another's patrons account since Blue Chip employees did not verify their identity. In count four, Blue Chip violated the rules on sensitive keys. In count five, Blue Chip violated the Voluntary Exclusion Program rules. Blue Chip has agreed to a monetary settlement of \$16,500 in lieu of disciplinary action.

ORDER 2023-15
IN RE SETTLEMENT AGREEMENT
CSI OPERATING COMPANY, LLC
d/b/a CAESARS SOUTHERN INDIANA
23-CS-01

Order 2023-15 involved a settlement agreement with Caesars Southern Indiana and includes two counts. In count one, Caesars Southern Indiana violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, Caesars Southern Indiana failed to verify two poker even exchanges. Caesars Southern Indiana has agreed to a monetary settlement of \$6,000 in lieu of disciplinary action.

ORDER 2023-16
IN RE SETTLEMENT AGREEMENT
BLUE SKY CASINO, LLC d/b/a
FRENCH LICK RESORT CASINO
23-FL-01

Order 2023-16 involved a settlement agreement with French Lick Resort Casino and includes two counts. In count one, French Lick violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, French Lick failed to notify Surveillance when a patron exceeded MTL/CTR level while playing at a table game. French Lick has agreed to a monetary settlement of \$4,000 in lieu of disciplinary action.

ORDER 2023-17
IN RE SETTLEMENT AGREEMENT
MAJESTIC STAR CASINO, LLC
d/b/a HARD ROCK CASINO NORTHERN INDIANA
23-HR-01

Order 2023-17 involved a settlement agreement with Hard Rock Northern Indiana. Hard Rock violated the rules of the Voluntary Exclusion Program. Hard Rock Northern Indiana has agreed to a monetary settlement of \$7,500 in lieu of disciplinary action.

ORDER 2023-18
IN RE SETTLEMENT AGREEMENT
HOOSIER PARK, LLC
d/b/a HARRAH'S HOOSIER PARK
23-HP-01

Order 2023-18 involved a settlement agreement with Harrah's Hoosier Park and includes two counts. In count one, Hoosier Park violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, Hoosier Park violated the rules for table game fills. Harrah's Hoosier Park has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

ORDER 2023-19
IN RE SETTLEMENT AGREEMENT
INDIANA GAMING COMPANY, LLC
d/b/a HOLLYWOOD CASINO LAWRENCEBURG
23-HW-01

Order 2023-19 involved a settlement agreement with Hollywood Casino Lawrenceburg and includes three counts. In count one, Hollywood violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, Hollywood violated the rules on coin testing electronic gaming devices. In count three, Hollywood allowed a minor to access the casino floor on two (2) separate occasions. Hollywood has agreed to a monetary settlement of \$15,500 in lieu of disciplinary action.

ORDER 2023-20
IN RE SETTLEMENT AGREEMENT
HORSESHOE HAMMOND, LLC
23-HH-01

Order 2023-20 involved a settlement agreement with Horseshoe Hammond and includes four counts. In count one, Horseshoe Hammond violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). In count two, Horseshoe Hammond failed to obtain Commission approval prior to eliminating sixteen (16) licensed positions. In count three, Horseshoe Hammond violated the rules on table game fills. In count four, Horseshoe Hammond had nine (9) unresolved variances. Horseshoe Hammond has agreed to a monetary settlement of \$34,000 and submission of a corrective action plan for Count four that addresses the on-going variances and the lack of surveillance coverage and surveillance investigations of the variances in lieu of disciplinary action.

ORDER 2023-21
IN RE SETTLEMENT AGREEMENT
CENTAUR ACQUISITION, LLC
d/b/a HORSESHOE INDIANAPOLIS
23-HI-01

Order 2023-21 involved a settlement agreement with Horseshoe Indianapolis and includes five counts. In count one, Horseshoe Indianapolis violated the rules for playing cards. In count two, Horseshoe Indianapolis violated the rules on poker even exchanges. In count three, Horseshoe Indianapolis failed to obtain Commission approval prior to running three (3) promotions. In count four, Horseshoe Indianapolis violated the rules for table fills. In count five, Horseshoe Indianapolis violated the rules for the vendor log. Horseshoe Indianapolis has agreed to a monetary settlement of \$12,000 in lieu of disciplinary action.

ORDER 2023-22
IN RE SETTLEMENT AGREEMENT
GAMING ENTERTAINMENT (INDIANA), LLC
d/b/a RISING STAR CASINO RESORT
23-RR-01

Order 2023-22 involved a settlement agreement with Rising Star Casino Resort. Rising Star violated the rules and their internal control procedures on child support arrears delinquency reporting (CSADR). Rising Star has agreed to a monetary settlement of \$2,000 in lieu of disciplinary action.

Sports Wagering Vendor License Matters

Disciplinary Actions:

**ORDER 2023-23
IN RE SETTLEMENT AGREEMENT
BALLY'S INTERACTIVE, LLC
d/b/a BALLY BET
23-BB-01**

Order 2023-23 is a settlement agreement with Bally's Interactive, LLC d/b/a Bally Bet and includes two counts. In count one, the vendor failed to notify the Commission of a termination in a timely manner. In count two, the vendor failed to properly restrict sports wagering prohibited participants due to data discrepancies. Bally Bet has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**ORDER 2023-24
IN RE SETTLEMENT AGREEMENT
DIGITAL GAMING CORPORATION LIMITED
d/b/a DIGITAL GAMING CORPORATION (BETWAY)
23-BW-01**

Order 2023-24 is a settlement agreement with Digital Gaming Corporation Limited d/b/a Betway and includes one count. The vendor violated the rules for licensing when an employee performed the duties of a level 1 licensee prior to obtaining licensure with the Commission. The employee also failed to submit his level one license application in a timely manner. (Corporate Compliance Officer) Betway has agreed to a monetary settlement of \$4,500 in lieu of disciplinary action.

**ORDER 2023-25
IN RE SETTLEMENT AGREEMENT
CROWN IN GAMING LLC
d/b/a DRAFTKINGS
23-DK-01**

Order 2023-25 is a settlement agreement with Crown IN Gaming LLC d/b/a DraftKings and includes one count. The vendor violated the rules on sports wagering prohibited participants by allowing a prohibited participant to place multiple sports wagers. DraftKings has agreed to a monetary settlement of \$5,000 in lieu of disciplinary action.

**ORDER 2023-26
IN RE SETTLEMENT AGREEMENT
BETFAIR INTERACTIVE US, LLC
d/b/a FANDUEL SPORTSBOOK
23-FD-01**

Order 2023-26 is a settlement agreement with Betfair Interactive US, LLC d/b/a FanDuel Sportsbook and includes one count. The vendor failed to properly restrict sports wagering prohibited participants. FanDuel has agreed to a monetary settlement of \$5,500 and the submission of a remediation plan addressing the date of birth discrepancies in lieu of disciplinary action.

**ORDER 2023-27
IN RE SETTLEMENT AGREEMENT
CENTAUR ACQUISITION, LLC
d/b/a CAESARS RACE AND SPORTSBOOK CLARKSVILLE
23-OTB-CV-01**

Order 2023-27 is a settlement agreement with Caesars Race and Sportsbook, Clarksville and includes two counts. In count one, the vendor allowed a minor access to the sportsbook. In count two, the vendor violated the rules for sensitive keys. Caesars Race and Sportsbook, Clarksville has agreed to a monetary settlement of \$2,500 in lieu of disciplinary action.

**ORDER 2023-28
IN RE SETTLEMENT AGREEMENT
POINTSBET INDIANA, LLC
d/b/a POINTSBET
23-PB-01**

Order 2023-28 is a settlement agreement with PointsBet Indiana and includes four counts. All four counts involve failure to timely submit a level one license application to the Commission. PointsBet has agreed to a monetary settlement of \$13,000 in lieu of disciplinary action.

**ORDER 2023-29
IN RE SETTLEMENT AGREEMENT
BETMGM, LLC
d/b/a ROAR DIGITAL
23-ROAR-01**

Order 2023-29 is a settlement agreement with BetMGM d/b/a Roar Digital and includes one count. The vendor failed to notify the Commission of numerous terminations in a timely manner. Roar Digital has agreed to a monetary settlement of \$13,500 in lieu of disciplinary action.

Corporation License Matters

Disciplinary Actions:

**ORDER 2023-31
IN RE SETTLEMENT AGREEMENT
BALLY'S CORPORATION
23-BAC-01**

Order 2023-31 is a settlement agreement with Bally's Corporation and includes one count. Bally's failed to obtain Commission approval prior to eliminating a licensed position. Bally's Corporation has agreed to a monetary settlement of \$1,000 in lieu of disciplinary action.

***Order 2023-30 was removed from the Agenda**

Action: Upon motion by Jason Dudich, second by Michael Williams, and unanimous vote of those present, the Commission adopted Orders 2023-11 through 2023-31.

Occupational Licenses

Felony Waiver:

**ORDER 2023-32
AN ORDER OF THE INDIANA GAMING COMMISSION REGARDING
REQUEST FOR WAIVER OF FELONY DISQUALIFICATION FOR ISAAC
HARRINGTON**

Action: Upon motion by Jason Dudich, second by Michael Williams, and unanimous vote of those present, the Commission adopted Order 2023-32.

Disciplinary Action – License Denial:

**ORDER 2023-33
AN ORDER CONCERNING RIKARDO DISMUKES' APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2023-34
AN ORDER CONCERNING JOSUE ORTEGA'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

**ORDER 2023-35
AN ORDER CONCERNING THOMAS WALL'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE**

ORDER 2023-36
AN ORDER CONCERNING ELIJAH NAVARRO'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

ORDER 2023-37
AN ORDER CONCERNING RODELL HERROD'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

Action: Upon motion by Michael Williams, second by Jason Dudich, and unanimous vote of those present, the Commission adopted Orders 2023-33 through 2023-37.

Disciplinary Actions – Settlement:

ORDER 2023-38
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ANDREW PIEPER

ORDER 2023-39
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH CHARLES MARTIN

ORDER 2023-40
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH DAVID BENNETT

ORDER 2023-41
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH LINDA LEWIS

ORDER 2023-42
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH GILL CARPENTER

ORDER 2023-43
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH WALTER STOUT

ORDER 2023-44
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH BENJAMIN BERG

ORDER 2023-45
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH KIMBERLY JACKSON

ORDER 2023-46
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JASMINE KALK

ORDER 2023-47
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH JUSTIN ALLEN

ORDER 2023-48
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING THE
SETTLEMENT AGREEMENT WITH ARTHUR BUSH III

Action: Upon motion by Jason Dudich, second by Michael Williams, and unanimous vote of those present, the Commission approved settlement agreements by adopting Orders 2023-38 through 2023-48.

Casino Matters:

Casino Financing:

ORDER 2023-49
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY CAESARS ENTERTAINMENT INC.

ORDER 2023-50
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY FULL HOUSE RESORTS INC.

ORDER 2023-51
AN ORDER OF THE INDIANA GAMING COMMISSION APPROVING A DEBT
TRANSACTION PROPOSED BY CHURCHILL DOWNS INC.

Action: Upon motion by Jason Dudich, second by Michael Williams, and unanimous vote of those present, the Commission approved the proposed debt transaction by adopting Orders 2023-49 through 2023-51.


Presentation:

Presentation was given to the Commission by Margaret Davidson and her colleague David Goode, Asher Agency on the 2022-23 Problem Gambling Awareness Campaign.

Meeting Adjournment:


The next meeting will be announced via the Commission's website when a date is confirmed. Meeting was adjourned at 11:32a.m.

Respectfully submitted,



Liz Sullivan

THE INDIANA GAMING COMMISSION:

 6/15/23

Milton Thompson, Chairman Date



Charles Cohen, Commissioner, Date